UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS DIVISION

FILED

MAY 03 2021

CLERK, U.S. DISTRICT COURT WESTERN DISTRICT OF

UNITED STATES OF AMERICA

VS.

NO. 1: 20-CR-177-14

Rafael Sociano-Sanmastin

APPLICATION FOR RETURN OF CASH BAIL

Now comes <u>AMES KEANE</u> and represents to the Court that on HURUST 15, 1010 he/she deposited funds with the Clerk, U.S. District Court, Western District of Texas in the amount of 950,000.00 as cash bail for the appearance of the defendant herein, to answer the charge or charges, filed against him/her in this cause; that the terms of said bond have now been satisfied; and that said petitioner is entitled to the return of said cash bail deposited by him/her.

WHEREFORE, petitioner requests the Court to enter an order directing the Clerk of this Court to return said cash bail to him/her.

Respectfully submitted,

(Address provided under separate cover)

APPROVED:

U.S. Attorney

DUPLICATE

Court Name: TEXAS WESTERN

Division: 1

Receipt Number: 100038961

Cashier ID: dlewis

Transaction Date: 08/25/2020 Payer Name: JAMES KEANE

TREASURY REGISTRY

For: RAFAEL SORIANO-SANMARTIN

Case/Party: D-TXW-1-20-CR-000177-001

Amount:

\$50,000.00

PAPER CHECK

Check/Money Order Num: 0387903467

Amt Tendered: \$50,000.00

Total Due:

\$50,000.00

Total Tendered: \$50,000.00

Change Amt:

\$0.00

USA V. SORIANO-SANMARTIN;

1:20-CR-00177-LY

\$500,000 SECURED BOND WITH \$50,000

DEPOSIT